

09-01-92 TUESDAY, SEPTEMBER 1, 1992

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Edmund D. Edelman, Michael D. Antonovich and  
Deane Dana, Chairman

**Absent:** Supervisors Gloria Molina and Kenneth Hahn

Invocation led by Reverend Canon Paul D. Lawson, Episcopal  
Diocese of Los Angeles (1).

Pledge of Allegiance led by Sergio Obico, Veteran (5).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

\* \* \* \* \*

9:30 o'clock a.m.

## 09-01-92.1 31

Presentation of scroll to Horace Evans of the Professional Golfers Association who raised \$5,820 for children under the care of the Department of Children's Services, as arranged by Supervisor Antonovich.

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## 09-01-92.2 2

Presentation of the 1992 March of Dimes Awards Ceremony, as arranged by Supervisor Dana.

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## 09-01-92.3 2

Presentation of scroll to Wally Holmes, Festival Director of the 9th Annual Los Angeles Classic Jazz Festival to be held on Labor Day weekend, as arranged by Supervisor Dana.

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## 09-01-92.4 BOARD OF SUPERVISORS (Committee of Whole) 1 - 5

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### 09-01-92.4.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE Documents on file in Executive Office.

Supervisor Molina

Carole B. Stevens+, Small Craft Harbor Commission

Supervisor Hahn

John J. Campbell, Family Support Advisory Board  
The Honorable Leon Emerson+, Commission on  
Alcoholism

Mary S. Ledding+, Filming Advisory Committee

Supervisor Edelman

Ida B. Kinney, Los Angeles County Commission  
on Aging

**Absent:** Supervisors Molina and Hahn

**Vote:** Unanimously carried

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**09-01-92.4.2 30 2.**

Recommendation as submitted by Supervisor Antonovich: Find that the Antelope Valley Court lock-up facility project is categorically exempt under Class I Paragraph G Existing Facilities of the Revised Environmental Document Reporting Procedures and Guidelines and instruct the Director of Internal Services to file a Notice of Exemption; adopt drawings and specifications No. 5047 and authorize Director to award contract; also approve project and authorize the Sheriff and the Director of Internal Services to execute the project; and authorize the Sheriff to manage selected Capital Improvement projects involving facilities under its own jurisdiction; also Supervisor Dana's recommendation to amend Supervisor Antonovich's motion to include expansion of the San Pedro Court lock-up facility and declare the current conditions of the San Pedro Courthouse hazardous and in an emergent need of repair/expansion; approve the project and authorize the Los Angeles Municipal Court, the Sheriff and the Director of Internal Services to execute the project; also instruct the Chief Administrative Officer, in conjunction with the Los Angeles Municipal Court and the Sheriff, to identify funding for the project. APPROVE SUPERVISOR ANTONOVICH'S AND SUPERVISOR DANA'S RECOMMENDATIONS AS AMENDED TO PROVIDE THAT THE ADVERTISING FOR BIDS WILL TAKE PLACE, BUT POSTPONE AWARDING OF BIDS UNTIL FINAL ACTION ON THE 1992-93 BUDGET (CRON NO. 92239LAC0022)

**Absent:** Supervisors Molina and Hahn

**Vote:** Unanimously carried

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## 09-01-92.5 BOARD OF SUPERVISORS (Continued)

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### 09-01-92.5.1 33 3.

Recommendation as submitted by Supervisor Antonovich: Support H.R. 4754 (Gallegly) and Senator Seymour's proposed legislation, relating to the deportation of illegal criminal aliens. APPROVE; REQUEST THE EXECUTIVE OFFICER OF THE BOARD TO SEND LETTERS OF SUPPORT, SIGNED BY THE BOARD, TO PRESIDENT BUSH, VICE PRESIDENT QUAYLE, COMMISSIONER FOR IMMIGRATION AND NATURALIZATION SERVICE, DIRECTOR OF OFFICE OF MANAGEMENT AND BUDGET, U.S. SENATORS ALAN CRANSTON AND JOHN SEYMOUR, EACH MEMBER OF THE CALIFORNIA CONGRESSIONAL DELEGATION, MEMBERS OF U.S. SENATE AND HOUSE OF REPRESENTATIVES JUDICIARY COMMITTEES AND FINANCE COMMITTEES AND CONGRESSMAN ELTON GALLEGLY (CRON NO. 92239LAC0036)

**Absent:** Supervisors Molina and Hahn

**Vote:** Unanimously carried

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### 09-01-92.5.2 4 4.

Recommendation as submitted by Supervisor Hahn: Proclaim October 1992, as "Veteran Membership Acquisition Month," and urge all veteran organizations throughout Los Angeles County to make every effort to encompass those non-represented veterans by planning an intensive membership drive. APPROVE (CRON NO. 92239LAC0027)

**Absent:** Supervisors Molina and Hahn

**Vote:** Unanimously carried

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## **09-01-92.5.3 5 5.**

Recommendation as submitted by Supervisor Dana: Approve appropriation adjustments in total amount of \$205,000, for purchase and installation of play equipment at various County parks. APPROVE Documents on file in Executive Office.

**Absent:** Supervisors Molina and Hahn

**Vote:** Unanimously carried

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## **09-01-92.6 ANIMAL CARE AND CONTROL (3) 6**

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### **09-01-92.6.1 6 6.**

Recommendation: Approve renewal agreements with various cities, at no cost to County, to provide animal care control services for the period of July 1, 1992 through June 30, 1997; and authorize Director to execute renewal of animal control services agreements with contracted cities. APPROVE AGREEMENT NOS. 66420, 66421, 66422, 66423, 66424, 66425, 66426, 66427, 66428, 66429, 66430, 66431, 66432, 66433, 66434, 66435, 66436, AND 66437; INSTRUCT CHAIRMAN SIGN (CRON NO. 92237LAC0001) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Hahn

**Vote:** Unanimously carried

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## 09-01-92.7 AUDITOR-CONTROLLER (2) 8

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### 09-01-92.7.1 7 8.

Recommendation: Adopt 1992-93 tax rate and levy resolution. ADOPT  
Documents on file in Executive Office.

**Absent:** Supervisors Molina and Hahn

**Vote:** Unanimously carried

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## 09-01-92.8 BEACHES AND HARBORS (4) 9

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### 09-01-92.8.1 34 9.

Recommendation: Approve modification of Exhibit M to the second amended and restated lease for Parcel 125R, Marina del Rey (4), to reflect a reallocation of the costs of the Club facilities to the 701 apartments/condominiums; also approve amendment to lease with Marina City Club L.P., to reduce the percentage rent on Club dues and initiation fees from 15% to 6%, effective August 1, 1992. CONTINUE TWO WEEKS (9-15-92)

(CRON NO. 92233LAC0037) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Hahn

**Vote:** Unanimously carried

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## 09-01-92.9 COUNTY COUNSEL 10 - 11

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### 09-01-92.9.1 8 10.

Recommendation: Approve settlement of condemnation case entitled, "County of Los Angeles vs. David Albin, et al.," Fullerton Rd. (Harbor Boulevard) (4), in amount of \$40,000. APPROVE  
(CRON NO. 92233LAC0034)

**Absent:** Supervisors Molina and Hahn

**Vote:** Unanimously carried

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### 09-01-92.9.2 9 11.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances. APPROVE LOCAL PLAN AMENDMENT NO. 88-381-(5) (Relates to Agenda No. 29) (CRON NO. 92239LAC0023) Documents on file in Executive Office.

**Absent:** Supervisors Molina and Hahn

**Vote:** Unanimously carried

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## **09-01-92.10 HEALTH SERVICES (Committee of Whole) 12 - 13**

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### **09-01-92.10.1 35 12.**

Recommendation: Approve resource development agreement with the Professional Staff Association of LAC+USC Medical Center to provide fundraising services for the Regional Drug and Poison Information Center, effective upon Board approval through June 30, 1993. ADOPT; ALSO INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO PROVIDE MONTHLY REPORTS (CRON NO. 92231LAC0014) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Hahn

**Vote:** Unanimously carried

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## **09-01-92.11 HEALTH SERVICES (Continued)**

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### **09-01-92.11.1 10 13.**



Recommendation: Approve renewal agreement with the State Department of Rehabilitation, at no cost to County, for provision of evaluation and consultation services to handicapped patients at Rancho Los Amigos Medical Center, for period of July 1, 1992 through June 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92233LAC0036) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Hahn

**Vote:** Unanimously carried

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## 09-01-92.12 PROBATION (4) 14

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### 09-01-92.12.1 11 14.

Recommendation: Approve allocation of \$108,732 in County General Funds for extension of the County's Delinquency Prevention Program contracts, effective September 1, 1992 through September 30, 1992. APPROVE, INSTRUCT CHIEF PROBATION OFFICER TO SIGN (CRON NO. 92233LAC0035) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Hahn

**Vote:** Unanimously carried

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## 09-01-92.13 PUBLIC WORKS (4) 15 - 22

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**09-01-92.13.1 12 15.**

Recommendation: Approve transfer and conveyance of the following storm drain facilities to the County Flood Control District for operation and maintenance: APPROVE Attachments on file in Executive Office.

Private Drain No. 1378, Units I and II,  
City of Agoura Hills (3)  
(CRON NO. 92233LAC0006)

Private Drain No. 1975, City of  
Santa Clarita (5) (CRON NO. 92233LAC0005)

**Absent:** Supervisors Molina and Hahn

**Vote:** Unanimously carried

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**09-01-92.14 PUBLIC WORKS (Continued)**

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**09-01-92.14.1 13 16.**

Recommendation: Institute proceedings for installation and maintenance of additional lighting in County Lighting Maintenance District 1687, Petition No. 19-12 (Revised), Littlerock (5). ADOPT (CRON NO. 92233LAC0028) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Hahn

**Vote:** Unanimously carried

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**09-01-92.14.2 14 17.**

Recommendation: Acting as the governing body of Los Angeles County Waterworks Districts in the Antelope Valley (5), approve the Districts' participation in the preparation of a study evaluating the long-term water supply situation in the Antelope Valley (5), in amount of \$80,000.

APPROVE (CRON NO. 92233LAC0027)

**Absent:** Supervisors Molina and Hahn

**Vote:** Unanimously carried

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**09-01-92.14.3 15 18.**

Recommendation: Adopt the January 1992 revisions to the 1989 Edition of the Standard Plans for Public Works Construction for use by the County and various districts under control of the Board. ADOPT

(CRON NO. 92233LAC0023) Attachment on file in Executive Office.

**Absent:** Supervisors Molina and Hahn

**Vote:** Unanimously carried

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## 09-01-92.15 PUBLIC WORKS (Continued)

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### 09-01-92.15.1 16 19.

Recommendation: Adopt plans and specifications for the following projects; set September 29, 1992 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 5977 - Street Sweeping, vicinities of Azusa, Azusa, Covina and Claremont (1 and 5), at an estimated cost between \$125,000 and \$200,000  
(CRON NO. 92233LAC0024)

CC 6330 (PROP C) - Artesia Blvd., vicinity of Artesia (4), at an estimated cost between \$10,000 and \$20,000  
(CRON NO. 92233LAC0003)

Accumulative Capital Outlay Project No. 13, Esperanza Pump Station Renovation, City of Pico Rivera (1), at an estimated cost between \$95,000 and \$150,000  
(CRON NO. 92233LAC0007)

**Absent:** Supervisors Molina and Hahn

**Vote:** Unanimously carried

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### 09-01-92.15.2 17 20.

Recommendation: Adopt Traffic Regulation Orders (1, 2 and 3). ADOPT  
(CRON NO. 92233LAC0001)

**Absent:** Supervisors Molina and Hahn

**Vote:** Unanimously carried

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### **09-01-92.15.3 18 21.**

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 5850, 5852, 5894, 5925, 5927, 5943, 5945, 5947, 5954 AND POMALAMAR DRAIN Documents on file in Executive Office.

**Absent:** Supervisors Molina and Hahn

**Vote:** Unanimously carried

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### **09-01-92.16 PUBLIC WORKS (Continued)**

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### **09-01-92.16.1 19 22.**

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 46534-(4) AND 50219-(5) Documents on file in Executive Office.

**Absent:** Supervisors Molina and Hahn

**Vote:** Unanimously carried

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## 09-01-92.17 SHERIFF (5) 23 - 24

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### 09-01-92.17.1 20 23.

Recommendation: Approve amendment to agreement with San Fernando Community Hospital, Inc., to extend the term of the agreement through June 30, 1993 and provide for automatic one year renewals, for provision of emergency inpatient and outpatient medical services to inmates in the custody of the Sheriff's Department. APPROVE AGREEMENT NO. 59276, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 92226LAC0020) Attachment on file in Executive Office.

**Absent:** Supervisors Molina and Hahn

**Vote:** Unanimously carried

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### 09-01-92.17.2 21 24.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,712.70. APPROVE (CRON NO. 92233LAC0016)

**Absent:** Supervisors Molina and Hahn

**Vote:** Unanimously carried

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## 09-01-92.18 SUPERIOR COURT (1) 25

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### 09-01-92.18.1 37 25.

Recommendation: Approve renewal contract with the California Department of Youth Authority, in total amount of \$1,722,600, for observation and diagnostic services for juvenile court wards for the period of July 1, 1992 through June 30, 1993; also adopt resolution requesting the State to perform the services. CONTINUE ONE WEEK (9-8-92)  
(CRON NO. 92227LAC0023) Attachments on file in Executive Office.

**Absent:** Supervisors Molina and Hahn

**Vote:** Unanimously carried

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## 09-01-92.19 TREASURER AND TAX COLLECTOR (5) 26

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### 09-01-92.19.1 22 26.

Recommendation: Accept compromise offer of settlements for inpatient/outpatient services for the following: APPROVE

Rafael Capote, in amount of \$4,166.67,  
LAC+USC Medical Center  
(CRON NO. 92234LAC0010)

Enrique Granilla, in amount of \$3,764.50,  
LAC+USC Medical Center  
(CRON NO. 92234LAC0008)

Maria M. Martinez, in amount of \$8,333.33,  
Martin Luther King Jr./Drew Medical Center  
(CRON NO. 92234LAC0006)

Erik Lee Norin, in amount of \$5,000,  
LAC+USC Medical Center  
(CRON NO. 92234LAC0005)

Cirila Sandoval, in amount of \$4,478,  
LAC+USC Medical Center  
(CRON NO. 92234LAC0009)

**Absent:** Supervisors Molina and Hahn

**Vote:** Unanimously carried

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## 09-01-92.20 MISCELLANEOUS COMMUNICATIONS 27

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### 09-01-92.20.1 23 27.

County of Los Angeles Claims Board's recommendation: Authorize settlement  
of the following cases: APPROVE



Guadalupe Juarez and Hector Juarez v. County of  
Los Angeles," in total amount of \$450,000  
(CRON NO. 92234LAC0024)

Jose Lopez, as Guardian for Marina Leiva v. County  
of Los Angeles," in amount up to \$1,035,000, plus  
satisfaction of a Medi-Cal lien up to \$360,000  
(CRON NO. 92234LAC0023)

**Absent:** Supervisors Molina and Hahn

**Vote:** Unanimously carried

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## 09-01-92.21 ORDINANCES FOR ADOPTION 28 - 29

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### 09-01-92.21.1 24 28.

Ordinance for adoption amending the County Code, Title 22 - Planning and  
Zoning changing regulations for the execution of the General Plan,  
relating to Castaic Canyon Zoned District No. 100, Zone Change Case No.  
88-572-(5), petitioned by Aileen Lewis, Michael and Karena Crigler. ADOPT  
ORDINANCE NO. 92-0087Z (CRON NO. 92239LAC0014)

**Absent:** Supervisors Molina and Hahn

**Vote:** Unanimously carried

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## 09-01-92.21.2 25 29.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to Soledad Zoned District No. 117, Zone Change Case No. 88-381-(5), petitioned by Dennis Neice, Jesus and Barbara Enriquez. ADOPT ORDINANCE NO. 92-0088Z (Relates to Agenda No. 11) (CRON NO. 92239LAC0018)

**Absent:** Supervisors Molina and Hahn

**Vote:** Unanimously carried

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## 09-01-92.22 MISCELLANEOUS

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### 09-01-92.22.1 30.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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### 09-01-92.22.2 26 30-A.

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Beaches and Harbors to implement a reduced rate prepaid scrip program at the Rose Avenue parking lot in Venice, for non-profit organizations providing free meals and other services to senior and disabled persons; and implement a one-year pilot program which will allow free entry at the Rose Avenue parking lot for early morning vendors delivering goods to commercial businesses. APPROVE (CRON NO. 92224LAC0010)

**Absent:** Supervisors Molina and Hahn

**Vote:** Unanimously carried

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**09-01-92.22.3 27 30-B.**

Recommendation a submitted by Supervisor Antonovich: Waive fees, in amount of \$175, excluding the cost of liability insurance for use of the pavilion area at Verterans Memorial Park by Children Are Our Future for its Second Annual Company Picnic to be held on September 26, 1992.

APPROVE (CRON NO. 92240LAC0018)

**Absent:** Supervisors Molina and Hahn

**Vote:** Unanimously carried

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**09-01-92.22.4 28 30-C.**

Recommendation as submitted by Supervisor Antonovich: Endorse the Department of Health Services' Seventh Annual Health and Fitness Games to be held at Arcadia County Park on September 26, 1992; and waive fees, in amount of \$2,736, excluding the cost of liability insurance, associated with this event. APPROVE (CRON NO. 92241LAC0004)

**Absent:** Supervisors Molina and Hahn

**Vote:** Unanimously carried

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## 09-01-92.23 MISCELLANEOUS (Continued)

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### 09-01-92.23.1 29 30-D.

Chief Administrative Officer's recommendation: Approve the Museum Associates' recommendation to confirm the appointment of Dr. Michael Edward Shapiro as the Director of the Museum of Art, effective September 28, 1992, with an annual salary of \$96,410 and full County benefits; and instruct the Chief Administrative Officer to execute an at-will employment contract. APPROVE (CRON NO. 92241LAC0011)

**Absent:** Supervisors Molina and Hahn

**Vote:** Unanimously carried

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### 09-01-92.23.2 36 33.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
NONE

Discussion of topics not listed on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Edelman requested the Director of Parks and Recreation to review comments from neighbors regarding noise levels and other

issues at the Hollywood Bowl, and  
report back with findings and  
recommendations.

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**09-01-92.23.3 32**

The meeting adjourned at 11:44 a.m. following Board Order No. 31 until  
1:45 p.m.

The meeting reconvened at 2:15 p.m. Present were Supervisors Edelman,  
Antonovich and Dana, Chairman presiding. Absent were Supervisors Molina  
and Hahn.

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**09-01-92.23.4 38 34.**

On motions duly seconded and unanimously carried, the meeting was  
adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Antonovich for  
Supervisor Hahn

Oscar Ornellas

Supervisor Edelman

Ronald J. Billock, Jr.  
Geraldine Rohatiner  
Arnold John Stafford

Supervisor Edelman for  
Supervisor Antonovich

Donna Rae Hallak

Supervisor Dana

Lorenzo Jermaine Perkins

Supervisor Antonovich

Julian Beck  
Phil Cogan

Meeting adjourned (Following Board Order No. 38).

Next meeting of the Board: Thursday morning, September 3, 1992  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 1, 1992, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

ROBIN A.

Board Services

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GUERRERO, Chief